

**MINUTES OF THE MEETING OF NORTHERN ARIZONA FIRE DISTRICT
PSPRS PENSION BOARD
TUESDAY, AUGUST 17, 2021**

The PSPRS Pension Board of the Northern Arizona Fire District met this 17th day of August 2021, at 9:00 am, at the Northern Arizona Fire District at 2600 E Northern Ave, Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Chairman Bailey.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Chris Kimrey, and Director Shawn Lawless.
4. **APPROVAL OF MINUTES** – (for approval by unanimous consent after corrections/additions) Director Kimrey moved to approve the meeting minutes of July 8, 2021, as submitted. Director Lawless seconded the motion. Passed by unanimous decision. Motion carried.
5. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Discussion and possible approval of New Firefighter’s Membership into PSPRS.** Secretary Johnson confirmed that firefighters Brady Stephens, Matthew Hooyboer, David Bergeron, Wayne Kudrna, and Patrick Valencia have met all the requirements for employment and PSPRS to participate in the retirement system. Director Lawless made the motion to approve all five NAFD new employees to participate in PSPRS. Director Kimrey seconded the motion. Passed by unanimous decision. Motion carried.
 - B. **Discussion and possible approval of Paris Shuman as the replacement Board Secretary for Rhonda Johnson.** The current Administrative Assistant, Rhonda Johnson, will be leaving Northern Arizona Fire District next month and will be replaced with Paris Shuman. Director Lawless made the motion to approve Paris Schuman as the new Board Secretary, effective 9/1/2021. Director Kimrey seconded the motion. Passed by unanimous decision. Motion carried.
 - C. **Discussion and possible action regarding the appointments to replace Larry Moore and Mike Wertz on the board.** Brian Binkney, a former police officer and Mohave County Sheriff’s officer, has agreed to serve on the board and was in attendance at this meeting. In addition, Joemar Bautista, who is currently on deployment in Oregon on a wildland assignment, has also agreed to serve on the board. Chairman Bailey made the motion to approve Brian Binkney, a member of the community, to replace Larry Moore and for Joemar Bautista, an active PSPRS member, to replace Mike Wertz. Director Lawless seconded the motion. Passed by unanimous decision. Motion carried.
6. **ANNOUNCEMENTS** – There were no announcements.
7. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting; Director Lawless seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 9:14 am.

These minutes were prepared by Rhonda Johnson and posted on 8/17/2021 at 11:45 am

James Bailey, Chairman

Rhonda Johnson, Secretary